

## Renewable Energy Committee

February 24, 2009 - 3 p.m.  
Board Room - Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI 54810

- Minutes -

Attendance: Marlin Baillargeon, Thomas Engel,, Jay Luke, Kathleen Melin, Jeff Peterson,  
Mike Voltz, Gregg Westigard Absent: Larry Jepsen, Kathryn Kienholz

Others present: Bob Kazmierski, UW Extension Office

Meeting called to order at 3:05 PM by Chairman Jeff Peterson

Motion: (Luke/Voltz) to approve agenda. Carried

Motion: (Voltz/Baillargeon) to approve minutes of December 9, 2008. Carried

Public Comments: None

Discussion: Strategic Plan - Session 4

Bob Kazmierski reviewed previous planning sessions and the lists of Mandate/Values, Stakeholders, and Expectations previously developed by the committee. Further discussions resulted in committee members prioritizing goals which will be finalized and discussed at the next meeting.

Member Reports: Mike Voltz reported that "Earth Day" is scheduled for April 24th at the Recycling Center.

Next Meeting: March 16th @ 3PM; To finalize and expedite Strategic Plan.

Adjourned @ 5:25 PM

Prepared by: *Thomas G. Engel*